

BAKER COUNTY LIBRARY DISTRICT  
LIBRARY BOARD

**Resolution No. 2018-19.01**

**Establishing a regular meeting  
day, time, and location for 2018-19**

July 9 2018

RESOLVED, that the Board of Directors of the Baker County Library District shall meet **monthly on the second Monday of the month at 6.00 pm** in the Riverside Community Meeting Room of the Baker County Public Library located at 2400 Resort Street in Baker City during the 2018-2019 fiscal year, with the following exception(s) :

None

ADOPTED by the Board of Directors of Baker County Library District this 9th day of July, 2018 by the following vote:

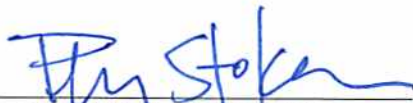
AYES: 3 NAYS: \_\_\_\_\_ ABSTAINED: 2 absent  
GD, KRI, DS BP, NF

FOR THE BOARD:



Signature  
BCLD Board President

ATTEST:



Signature: Perry Stokes  
District Secretary